

**Lower Level, City Council Chambers
57 E. First Street**

Board Members: Frank Johnson Talmage Pearce
 Susan Lotz, Vice Chair Lu Ann Schmidt
 Cliff Moon Mark Tompert

 Denise Heap, Chair

1. Chair's Call to Order.
 - Hong Chartrand's Resignation.
2. Items from Citizens Present.*
3. Approval of minutes from the September 25th, 2013 meeting minutes.
4. Hear and discuss items presented by District 5 Councilmember David Luna and provide update to him on board goals and activities.
5. Discuss and take action on Mesa Police Department Report.
 - Hear report on police related incidents and activities.
 - Updates and scheduling of upcoming Police Advisory Board meetings.
6. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.
 - Update on the community survey.
 - Report on the Mesa Speaks, Mesa Listens: Community Conversation on Discrimination series.
 - Report on speaker's bureau.
7. Hear, discuss, and take action on items presented by the Ad Hoc Disabilities Action Team.
 - Update on plans for educational event related to service animals.
 - Report on court administrator presentation to HRAB about the new protocol for diverting defendants with mental health issues, veterans and the homeless.
 - Report on ways to educate the community in mental health issues.
 - Report on distribution of resources at Celebrate Mesa Event held on October 19th.

8. Hear, discuss, and take action on items presented by the Ad Hoc Youth Diversity Education Team.
 - Creation of HRAB seat for youth member.
 - Report on discussion of the MESA project.
 - Report on educating youth through the Cinema Series project.
 - Report on educating youth through the bullying project.
9. Hear, discuss, and take action on items presented by the Ad Hoc Veterans Task Force.
10. Discuss consider and take action on participation in 2014 Mesa MLK Jr. Celebration Events.
11. Discuss, consider and take action on participation in 2014 Regional Unity Walk.
12. Hear and discuss conferences and/or meetings.
 - Diversity Leadership Alliance Conference on November 1st, 2013 from 8am-3pm at Sheraton in Downtown Phoenix.
 - Community Cinema Series on November 21st, 6pm, Mesa Arts Center.
13. Scheduling of meetings, future agenda items, and general information.
 - Next meeting will be held on December 4th, 2013 at 6pm in the UPPER Council Chambers.
14. Adjournment.

***Members of the audience may address the Board on any item. State Statute prohibits the Human Relations Advisory Board from discussing any item that is not on the agenda.**

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